

AGENDA
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, April 19, 2022, 4:30 p.m.
Stillwater County Library
27 N 4th St
Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – March 8, 2022
2. Communications
 - a. Trustee Training Sharing
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
 - a. Foundation –
 - i. Update on Foundation Board Progress presented by Cheryl Anderson.
 - b. Action Item: Updated Job Description(s)
 - c. Action Item: Staff Wage Increases
 - d. Action Item: 2022-2023 Budget
6. New and Miscellaneous business:
 - a. Appoint Hiring Committee
7. Announcements
 - a. Board Training with Dan Clark, from Montana State University Extension, for Tuesday, May 10 @ 6 pm at the Pavilion.
8. Adjournment

Next Meeting: May 10, 2022, 5:00 p.m.